

**STATE OF CONNECTICUT**  
**State Innovation Model**  
***Consumer Advisory Board***

**Meeting Agenda**  
***Tuesday, January 12, 2016***  
***1:00 – 3:00 p.m.***

**Location:** Legislative Office Building, Room 1C, 300 Capitol Avenue, Hartford

<b>Topic</b>	<b>Time Allotment</b>
1. Public Comment	10 minutes
2. Acceptance of Minutes - November 10 <sup>th</sup> and December 8 <sup>th</sup> meetings	5 minutes
3. Executive Session for the purpose of discussing candidates for consumer appointments to VBID	30 minutes
4. Action on items discussed in Executive Session	10 minutes
5. Approval of Memorandum to HISC and SIM Workgroups highlighting priority issues from the Rural Health Forum and Southeast Asian American Listening Session	10 minutes
6. Update on planning for Behavioral Health Forum	15 minutes
7. Update on SIM Process and Work Groups Mark Schaefer update on No Cost Extension Pat Checko update on CAB's Ops Plan Bob Krzys update on Workforce	30 minutes
8. Upcoming CAB Planning Sub-Committee and Next Steps	10 minutes